

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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FINANCIAL CASUALTY & SURETY, INC.,

Plaintiff,

-against-

GEORGE ZOUVELOS and
ANASTASIA MANCINI,

Defendants.
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ORDER

12-CV-3476 (WFK) (MDG)

WILLIAM F. KUNTZ, II United States District Judge

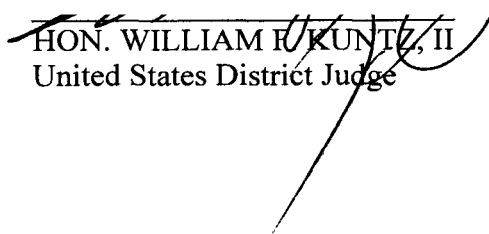
On March 19, 2014, Plaintiff filed a motion to re-transfer this case back to the United States District Court for the Southern District of Texas, Houston Division. Dkt. 157; *see* Dkt. 161. On April 1, 2014, Defendants George Zouvelos and Anastasia Mancini filed a cross-motion requesting that the court: (1) deny the Plaintiff's motion to re-transfer; (2) grant a cross-motion for release of collateral; (3) dismiss the Complaint; (4) impose sanctions; (5) strike scandalous matters; and (6) impose "such other and further relief" deemed just and proper. Dkt. 159.

Plaintiff's motion to re-transfer is hereby DENIED. Defendants' cross-motion is GRANTED as to (1), the request for denial of the motion to re-transfer, but DENIED as to all other requests. The parties are to proceed with discovery in accordance with the instructions and orders of United States Magistrate Judge Marilyn Go.

SO ORDERED

Dated: May 28, 2014
Brooklyn, New York

s/William F. Kuntz, II


HON. WILLIAM F. KUNTZ, II
United States District Judge